

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

**Date:** August 27, 2007  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### **AGENDA**

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 8/13/07  
Approval of Executive Session Memoranda: 8/27/07  
  
Bid Opening  
Highway Vehicles  
Replacement of Bridge #171, Prairie Baptist Road over Sand Creek  
  
Variance of Right of Way Standards for Lubavitch of Indiana – Dennis Lockwood
- 1:05 p.m. Highway Business  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Agreements and/or Supplements  
Non-reimbursable Utility Agreement – Duke Energy – SS#33063 Fall Road  
Supplement #1 – Bridge #57  
Engineering Agreement for SS#33010 – 246<sup>th</sup> St. over Sugar Run Creek  
Statement of Liability Agreement with Crooked Stick Neighborhood Association and  
Windemere Homeowners Association  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence:  
Official Actions  
Request Permission to Close Overdorf Road for Resurface 07-3 – Pipe Replacement  
Small Structure #31002 Design Exception – Structure Type  
Correspondence  
Announcements
- 1:25 p.m. Break
- 1:45 p.m. ISSD Travel Request – B.J. Casali
- 1:50 p.m. Permanent Drainage Easement and Temporary Construction Easement – Kent Ward

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

2:00 p.m. Bid Award  
Community Corrections Phase I Foundation and Site Work – John Barbee

2:05 p.m. Commissioner Committee Reports

2:10 p.m. Attorney

2:15 p.m. Administrative Assistant  
Relocation of Safety Risk Manager and Weights & Measures

2:20 p.m. Sheriff

2:25 p.m. Auditor  
Disposal of Capital Asset – Plan Commission  
County Treasurer's Monthly Report  
County Clerk's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
Vectren Utility Relocation Agreement for Riverwalk (7/9/07)  
Sale of Excess Property – 117<sup>th</sup> & Olio Road (8/13/07)

### Outstanding Items

Wellhead Protection Ordinance (7/23/07)  
2008 Overtime Line Item for Buildings & Grounds (7/23/07)  
Limestone Cleaning (7/23/07)